

GRAND FORKS COUNTY COMMISSION MEETING

May 2, 2017 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Falck, Engen, Knauf and Malm present.

Moved by Malm, seconded by Knauf, to approve the minutes of the April 18, 2017 meeting. Motion carried unanimously.

Moved by Malm, seconded by Falck, to approve the order of agenda. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #19772-19989 in the amount of \$833,882.68; employee status changes for Julie Schick, Sam Mattson and Sara Mack; overtime; bond for check reissue; and County Deed on parcel number 43-0001-00016-001. Motion carried unanimously.

Brad Gerken, Grand Sky Development Company, gave an update on Grand Sky.

Nick West, County Engineer, addressed the board.

Moved by Engen, seconded by Knauf, to accept the low bid from J&J Striping of \$119,300.90 for the 2017 Countywide Pavement Marking and authorize the Chair to sign the contract. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to accept the low bid from Asphalt Surface Technologies Corp (ASTECH) of \$183,524.97 and authorize the Chair to sign the contract. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Falck, seconded by Engen, to approve the Beyond Visual Line of Sight Agreement between Center of Excellence Commission, UND Center for Innovation Foundation, Grand Forks County and Grand Sky Development Company, LLC. Motion carried unanimously.

Moved by Falck, seconded by Engen, to increase Assistant States Attorney Meredith Larson's pay to a rate of \$45 per hour not to exceed 15 hours per week, effective May 16, 2017. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 4:37pm. The next meeting will be held on May 16, 2017.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor